

S/N 09/815983IN THE UNITED STATES PATENT AND TRADEMARK OFFICEPATENT

Applicant: Mark L. Jenson et al.

Examiner: Gentle E. Winter

Serial No.: 09/815983

Group Art Unit: 1746

Filed: March 23, 2001

Docket: 1327.005US1

Title: THIN-FILM BATTERY HAVING ULTRA-THIN ELECTROLYTE AND ASSOCIATED METHOD
REVOCATION AND POWER OF ATTORNEY CERTIFICATE UNDER 37 CFR § 3.73(b)Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

In accordance with 37 C.F.R. Section 1.36, M.P.E.P. Section 402.05 and 402.07, please revoke any existing Powers of Attorney, if any, and appoint the following attorney(s) and/or patent agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office in connection therewith: **Charles A. Lemaire, Reg. No. 36,198**

CERTIFICATE UNDER 37 CFR § 3.73(b)

Cymbet Corporation hereby certifies that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of an assignment from the inventor to Integrated Power Solutions, Inc. filed and recorded on Reel 011661, Frames 0177-0180. On May 30, 2001 the name of Integrated Power Solutions, Inc. was changed to Cymbet Corporation by Articles of Amendment, a copy of which is attached and is being recorded in a separate document. To the best of my knowledge and belief, title is in Cymbet Corporation, the assignee. Pursuant to 37 C.F.R. §3.73(b) I hereby declare that I, Mark L. Jenson, am empowered to sign this certificate on behalf of Cymbet Corporation, the assignee. I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true.

Please direct all correspondence in this case to:

Lemaire Patent Law Firm, PLLC
P.O. Box 11358
St. Paul, MN 55111
Telephone: (952) 278-3500Date 12/03/03By Mark L. Jenson
Mark L. Jenson
Title: President



ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
INTEGRATED POWER SOLUTIONS, INC.

The undersigned does hereby certify that he is the Chief Executive Officer of Integrated Power Solutions, Inc., organized under and pursuant to the provisions of Chapter 302A of the Minnesota Statutes (the "Company"), and that the following Resolution amending the Company's Articles of Incorporation was duly adopted by the board of directors and the shareholders of the Company pursuant to Chapter 302A of the Minnesota Statutes.

RESOLVED, that Article 1 of the Articles of Incorporation of the Company be amended and restated to read as follows:

The name of the corporation is Cymbet Corporation.

FURTHER RESOLVED, that Article 2 of the Articles of Incorporation be amended and restated to read as follows:

The name of the registered agent of the corporation is Mark L. Jenson, and the address of the registered office of the corporation is 18326 Joplin Street NW, Elk River, MN 55330.

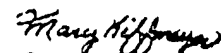
FURTHER RESOLVED, that the officers of the Company are authorized and empowered to take such action as is as is reasonably required to effect such name and address change, including filing Articles of Amendment with the Secretary of State of the State of Minnesota.

IN WITNESS WHEREOF, the undersigned, Mark L. Jenson, Chief Executive Officer of the Company, being duly authorized on behalf of the Company, has executed this document this 30 day of MAY, 2001.


Mark L. Jenson

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 31 2001


Secretary of State



1746

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We are transmitting herewith the attached:

☒ Revocation and Power of Attorney (1 pg.)☒ Copy of Articles-of-Amendment corporate-name-change document (1 pg.)☒ A return postcard.☐ Other: _____LEMAIRE PATENT LAW FIRM, P.L.L.C.

P.O. Box 11358

St. Paul, MN 55111

Telephone: (952) 278-3500

Customer Number 40064

By: Charles A. Lemaire

Atty: Charles A. Lemaire

Reg. No. 36,198

CAL:cal/gal

CERTIFICATE UNDER 37 CFR 1.8: The undersigned hereby certifies that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail, in an envelope addressed to: United States Patent and Trademark Office, Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450, on this 4th day of December, 2003.

Gregory A. Lemaire

Name

GA Lemaire

Signature